

CASCADE COUNTY COMMISSION MEETING
October 13, 2020 - 9:30 AM
Via Zoom
AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Proclamation: Recognizing “National Red Ribbon Week” (October 26–30, 2020) Representative: Jody Murray

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: September 16, 2020 / September 22, 2020 / September 30, 2020 / October 2, 2020 / October 7, 2020

(B) Approval of Routine Contracts as follows:

Contract 20-153: MT DPHHS Amendment #4 to Contract #20027210050 for the Commodity Supplemental Food Program. Effective: FFY 2020 through September 30, 2020. Amount: \$4.30 per client/per month, not to exceed \$25,564.00.
(Ref: Contract 19-179, R0380193)

Contract 20-156: Memorandum of Agreement between the Cascade County Sheriff’s Office and Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) on Reimbursement of Overtime Salary Costs. Associated with ATF Task Force. Effective: October 1, 2020 through September 30, 2024. No Cost to County.

Contract 20-159: Award bid to MASCO of Great Falls, MT. Purchase of Kaivac Cleaning Machine for ExpoPark. Total County Cost: \$3,836.00.

Contract 20-160: Award bid to Vesperis of Murray, Utah. Purchase of Mosquito Fogger for Mosquito Division. Total County Cost: \$12,031.00.

Contract 20-161: Award bid to Power Pro Equipment of Great Falls, MT. Purchase of Toro Zero Turn Mower for ExpoPark. Total County Cost: \$12,899.00.

Contract 20-162: Award bid to Hoven Equipment Co. of Great Falls, MT. Purchase of Toro Zero Turn Mower for Weed Division. Total County Cost: \$8,186.95.

Contract 20-163: Award bid to Paulsen’s Powersports of Great Falls, MT. Purchase of 6X6 ATV for Weed Division. Total County Cost: \$17,404.95.

Contract 20-164: Award bid to XP Trailer Sales of Great Falls, MT. Purchase of Cargo Trailer for Road Division. Total County Cost: \$7,950.00.

Contract 20-165: Memorandum of Understanding with Peoples Park and Recreation Foundation. Concerning County and Foundation responsibilities with regards to County-owned parks in the Sun Prairie Subdivision.

Contract 20-166: Interlocal Agreement with the City of Great Falls for road improvements. Apply a 3” asphalt overlay to Upper River Road. Estimated County Cost: \$51,039.00.

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City-County Health Department

Contract 20-167: MT DPHHS Task Order 20-07-6-11-008-0 Amendment #2 Public Health Emergency Preparedness.
Addition: Communicable Disease Epidemiologist. Effective: July 1, 2020 - June 30, 2022. Amount: \$91,811.84.00.
(Ref: Contract 19-103, R03175192)

1.	<u>Public Hearing</u> Commencement of Phase I of Mountain View Estates North Major Subdivision <i>Initiated by: Mountain View Estates Development North, LLC (Mike Hagen)</i>	Sandor Hopkins Planner
2.	<u>Motion to Approve or Disapprove:</u> Final Plat Approval of Mountain View Estates North Phase I Major Subdivision <i>Initiated by: Mountain View Estates Development North, LLC (Mike Hagen)</i>	Sandor Hopkins Planner
3.	<u>Motion to Approve or Disapprove:</u> Center for Tech and Civic Life grant. To support election offices in the administration of safe and secure elections. Effective: June 15, 2020 – December 21, 2020. Total grant amount: \$294,128.00.	Rina Moore Clerk and Recorder
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	